

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency DEA

City Hyannis Related Case Information:

County Barnstable Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Frank Fagone Juvenile ☐ Yes ☒ No

Alias Name _____

Address 240 Mitchell's Way, Hyannis, Massachusetts 02601

Birth date (Year only): 1983 SSN (last 4 #): 9730 Sex M Race: Caucasian Nationality: USA

Defense Counsel if known: Unknown Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Michael J. Pelgro Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: July 21, 2006

☐ Already in Federal Custody as _____ in _____

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☒ Complaint ☐ Information ☐ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony ONE

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: July 22, 2006

Signature of AUSA: Michael J. Pelgro

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Frank Fagone

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21/846</u>	<u>Conspiracy To Distribute Heroin</u>	_____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency DEA

City Hyannis Related Case Information:

County Barnstable Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Joseph Fagone Juvenile ☐ Yes ☒ No

Alias Name _____

Address 559 Main Street, Hyannis, Massachusetts 02601

Birth date (Year only): 1984 SSN (last 4 #): 4629 Sex M Race: Caucasion Nationality: USA

Defense Counsel if known: Unknown Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Michael J. Pelgro Bar Number if applicable _____

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Set 9 _____	_____	_____
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Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Maria Mathews Juvenile ☐ Yes ☒ No

Alias Name _____

Address 63 Brigantine Avenue, Marstons Mills, Massachusetts 02648

Birth date (Year only): 1984 SSN (last 4 #): 5546 Sex F Race: Caucasion Nationality: USA

Defense Counsel if known: Unknown Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Michael J. Pelgro Bar Number if applicable _____

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Victims: ☐ Yes ☒ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☐ No

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